



**STATE OF DELAWARE  
OFFICE OF STATE TREASURER**

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November 10, 2010

**NOTICE OF MEETING  
DEFERRED COMPENSATION COUNCIL**

There will be a meeting of the Delaware Deferred Compensation Council on Wednesday, November 10, at 1:00 p.m. in the State Treasurer's Office conference room at 820 Silver Lake Blvd, Suite 100, Dover, Delaware.

The agenda will include the following:

1. Approval of the minutes from the May 19, 2010 meeting.
2. Administrative issues:
  - Report by Fidelity Investments regarding the recent disclosure regulations affecting plan fiduciaries and participants.
  - Report by Fidelity Investments regarding loan provisions in defined contribution plans.
  - Report by Fidelity on the performance of the Plan's core investment options.
3. Opportunity for Public Comments
4. Other Council Business
  - The Council regularly moves into executive session to discuss confidential financial information and trade secrets and to receive legal advice relating to pending or potential litigation. The Council expects to go into executive session for one or more of these reasons.

Velda Jones-Potter, State Treasurer  
Co-Chairperson, Deferred Compensation Council

Cc: Members, Deferred Compensation Council  
Nick Adams, Deputy State Treasurer  
Ann Marie Johnson, Deputy Attorney General  
Joshua Hitchens, Director of Defined Contribution Plans